



Founded 1876
Incorporated 1899

TOWN OF JEROME

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AGENDA (REVISED 10.10.16)

REGULAR MEETING OF THE JEROME TOWN COUNCIL JEROME CIVIC CENTER - 600 CLARK STREET - COUNCIL CHAMBERS TUESDAY, OCTOBER 11, 2016, AT 7:00 P.M.

Due to the length of this meeting, Council may recess and reconvene at the time and date announced.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Council and to the General Public that the Jerome Town Council plans to hold the above meeting.

Persons with a disability may request an accommodation such as a sign language interpreter by contacting Joni Savage, Deputy Clerk, at 928-634-7943. Requests should be made early enough to allow time to arrange the accommodation. For TTY access, call the Arizona Relay Service at 800-367-8939 and ask for the Town of Jerome at 928-634-7943.

A copy of the full public meeting packet may be reviewed at the offices of Jerome Town Hall and at the Jerome Public Library.

ITEM #1:	CALL TO ORDER/ROLL CALL Mayor/Chairperson to call meeting to order. Town Clerk to call and record the roll.	
ITEM #2:	PLEDGE OF ALLEGIANCE Mayor/Chairperson to lead the Pledge.	
ITEM #3:	STAFF REPORTS Written staff reports by the Town Manager/Clerk, Deputy Town Clerk, Utilities Representative, Public Works Department, Building Inspector, Library, Municipal Court, Police Chief, and Fire Chief.	Discussion/Possible Action
ITEM #4:	FINANCIAL REPORTS Issued checks and financial reports for the months of July, August and September 2016. Figures included therein are presumed accurate as of the report's preparation date, but are subject to adjustment as further information is gained.	Discussion/Possible Action
ITEM #5:	PLANNING AND ZONING AND DESIGN REVIEW MINUTES/ RECOMMENDATIONS/ZONING ADMINISTRATOR'S REPORT Minutes are provided for the information of Council and do not require action.	Discussion/Possible Direction
ITEM #6:	COUNCIL MEETING MINUTES September 13, 2016 regular meeting; April 27, 2016 special meeting	Discussion/Possible Action
ITEM #7:	PETITIONS FROM THE PUBLIC Pursuant to A.R.S. § 38-431.01 (H), public comment is permitted on matters not listed on the agenda but the subject matter must be within the jurisdiction of the Council. All comments are subject to reasonable time, place and manner restrictions. All petitioners must fill out a request form with their name and subject matter. When recognized by the chair, please step to the microphone, state your name and please observe the three (3) minute time limit. No petitioners will be recognized without a request. The Council's response to public comments is limited to asking staff to review a matter commented upon, asking that a matter be put on a future agenda, or responding to criticism.	Discussion/Possible Direction
ITEM #8:	PRESENTATION	
	ITEM #8A: YAVAPAI COLLEGE UPDATE Dr. Clint Ewell, Vice President for Finance and Administrative Services, will present an update regarding activities at Yavapai College.	Sponsored by Mayor Lew Currier Discussion/Possible Action

Jerome Town Hall Located at 600 Clark Street, Jerome Civic Center

ITEM #9:	ORDINANCES	
	ITEM #9A: SECOND READING: ORDINANCE NO. 421, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF JEROME, YAVAPAI COUNTY, ARIZONA, RESCINDING SECTION 10-1-1, "BEES," OF THE JEROME TOWN CODE IN ORDER TO REMOVE THE PROHIBITION ON BEEKEEPING Council may conduct the second reading of, and may approve, an ordinance to remove the current prohibition on beekeeping within the Town of Jerome.	Sponsored by Councilmember Alex Barber Discussion/Possible Action
ITEM #10:	UNFINISHED BUSINESS	
	ITEM #10A: ZONING ADMINISTRATOR POSITION Council will review any additional applications that may have been received by this meeting date for the position of Zoning Administrator. Council may opt to conduct interviews at this meeting, and may make an appointment to fill the position, or direct staff to schedule interviews. Some or all of this discussion may take place in executive session, pursuant to A.R.S. § 38-431.03 (A)(1). Any action will be taken in open session.	Sponsored by Mayor Lew Currier Discussion/Possible Action
	ITEM #10B: SUBSIDENCE AREA AND SLIDING JAIL The Mayor and Manager will update Council regarding a recent meeting with Allen Muma of the Jerome Historical Society regarding property deeded to the Town by the Society in 1964, including the subsidence area, Sliding Jail, and Middle Park. Some or all of this discussion may take place in executive session, pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4).	Sponsored by Mayor Lew Currier DISCUSSION ONLY
ITEM #11	NEW BUSINESS	
	ITEM #11A: APPOINTMENT TO PLANNING & ZONING COMMISSION There are currently two vacancies on the Planning & Zoning Commission. Council will review an application by Zachariah Runyon to serve on that Commission, and may appoint him as a member to fill the remainder of one of the unexpired terms, one of which expires on February 28, 2017 and the other on February 28, 2018.	Sponsored by Mayor Lew Currier Discussion/Possible Action
	ITEM #11B: AUTHORIZING AUCTION OF CERTAIN SURPLUS ITEMS Council may review a list of items recommended by the Manager for sale at public auction, and may approve same.	Sponsored by Mayor Lew Currier Discussion/Possible Action
	ITEM #11C: CHAMBER OF COMMERCE REQUESTS Council will review and may approve the following requests from the Chamber of Commerce: <ol style="list-style-type: none"> 1. Permission to install holiday lighting at Upper Park 2. Town contribution to holiday dinner 	Sponsored by Mayor Lew Currier Discussion/Possible Action
	ITEM #11D: SPECIAL EVENT LIQUOR LICENSE Council will review and may approve a Special Event Liquor License for the Jerome Chamber of Commerce for the annual Holiday Potluck Dinner to be held at Spook Hall in December.	Sponsored by Mayor Lew Currier Discussion/Possible Action
ITEM #12	TO AND FROM THE COUNCIL Council may direct Staff as to items of pending importance that they would like placed on a future meeting agenda.	Discussion; Possible Direction
ITEM #13	ADJOURNMENT	

The Town Council may recess the public meeting and convene in Executive Session for the purpose of discussion or consultation for legal advice with the Town Attorney, who may participate telephonically, regarding any item listed on this agenda pursuant to A.R.S. § 38-431.03 (A)(3). The Chair reserves the right, with the consent of Council, to take items on the agenda out of order.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that this notice and agenda was posted at the following locations on or before _____ p.m. on _____, in accordance with the statement filed by the Jerome Town Council with the Jerome Town Clerk.

301 Main Street, second floor, exterior posting case
970 Gulch Road, side of Gulch Fire Station, exterior posting case
600 Clark Street, Jerome Town Hall, exterior posting case
120 Main Street, Jerome Post office, interior posting case

Joni Savage, Deputy Town Clerk